

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MASSACHUSETTS

NANCY HAUGEN, *et al.*,

Plaintiffs,

v.

FIDELITY MANAGEMENT & RESEARCH
COMPANY and FMR CO., INC.,

Defendants.

Civil Action No. 04-11756 (MLW)

**DEFENDANTS FIDELITY MANAGEMENT & RESEARCH COMPANY
AND FMR CO., INC.'S LOCAL RULE 7.3 CORPORATE DISCLOSURE STATEMENT**

In accordance with Local Rule 7.3, Defendants Fidelity Management & Research Company and FMR Co., Inc., by undersigned counsel, submit the following corporate disclosure statement. Fidelity Management & Research Company and FMR Co., Inc. are wholly owned subsidiaries, either direct or indirect, of FMR Corp. FMR Corp. is not a public company.

Respectfully submitted,

FIDELITY MANAGEMENT &
RESEARCH COMPANY
and FMR CO., INC.,

By their attorneys,

/s/ James S. Dittmar
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Dated: June 10, 2005

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